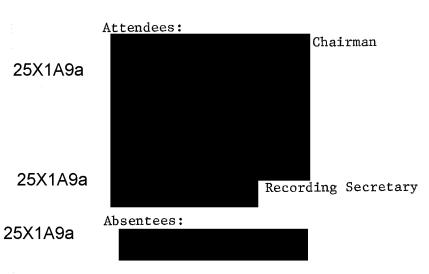
EYES UNLY Approved For Release 1999/09/01-2614-RDP79-00317A000100030026-9

CAREER SERVICE PANEL Minutes of the Meeting 6 November 1967



- 1. The Chairman called the meeting to order at 0910 hours.
- 2. New additions to the agenda for 6 November, under new business, were as follows:

25X1A9a

- a. Recommendation for a Quality Step Increase for from GS-15, step 5 to GS-15, step 6.
- b. Report on ORD Agency-sponsored training

25X1A9a 25X1A9a

3. moved that the minutes of 2 October 1967 be approved. seconded the motion. Motion was approved.

25X1A9a

4. The Chairman asked for a report from report covered the following:

25X1A9a 25X1A9a 25X1A9a 25X1A9a 25X1A9a ORD Additions
to D/ORD
to Optics
to Admin vice who is leaving in December
to Registry

Promotions

The following have been approved by D/ORD and Special Panel and have been sent to Office of Personnel:

25X1A9a 25X1A9a

25X1A9a

from GS-4 to GS-5
rom GS-5 to GS-6
from GS-5 to GS-6

cront

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Page 2

4. (Continued)

QSI

25X1A9a

was presented his QSI on 17 October 1967 by

Terminations_

Mr. Chapman.

25X1A9a

will be leaving Analysis - 9 November and is joining Minneapolis-Honeywell as a technical representative.

25X1A9a

5. The Chairman announced to the CSP members that

Assistant to the Deputy Director/ORD would be taking on some additional duties as Plans and Programs Officer to help on compilation of Combined Program Call and Budget, etc. The Chairman also informed the members that would be in touch with them in reference to the five year plan. The first call is for February.

25X1A9a 6. Final consideration on the promotion action for GS-13 to GS-14 will be taken up at the CSP meeting on 4 December 1967.

25X1A9a 7. moved that will be recommended for promotion from 25X1A9aGS-10 to GS-11. seconded the motion. Vote was unanimous. Motion passed.

8. Discussion on grades 8 and 10 was held by CSP. The following suggestions were made:

25X1A9a

a. asked if some action could be taken to obtain information on procedure to have the Agency discontinue GS-10 for professionals.

25X1A9a

25X1A9a

25X1A9a

b. The Chairman asked replied that at one time the Agency did promote from GS-7 to GS-9 and from GS-9 to GS-11. Then, mostly for the convenience of the DD/P, the Agency instituted grades 8 and 10. Director of Personnel is not in favor of using grades 8 and 10 in this Agency. Despite this fact, we still use them, and we are one of the few agencies in government doing this. The Agency regulations specify that a person must be promoted one grade at a time.

25X1A9a

c. moved that the question be raised in the DD/S&T Career Board on the discontinuance of the use of grades 8 and

25X1A9a

d. I suggested that the above motion be amended to include that the ORD Career Service Panel recommends that grades 8 and 10 be abolished.

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25X1A9a stated that he felt that the Panel should be very cautious on the wording of such a recommendation. He felt that ORD might want to place technical people in these grades in the future. 25X1A9a motion (7d). Seven Vote was taken on members opposed the motion. Motion was not carried. that the Career Service Panel had 25X1A9a 9. The Chairman informed no nominations for the National Institute of Public Affairs Career Educa-25X1A9a tion Awards - 1968. 25X1A9a made a statement of intent to recommend 25X1A9a pr promotion from GS-13 to GS-14. 25X1A9a 25X1A9a made a statement of intent to recommend promotion from GS-13 to GS-14. made a statement of intent to recommend 12. for promotion from GS-13 to GS-14. 25X1A9a made a statement of intent to recommend 13. 25X1A9a for promotion from GS-12 to GS-13, out of schedule. 25X1A9a to discuss this action with him. 25X1A9a requested that the Administrative Staff/ORD obtain 25X1A9a 14: personnel folders as requested by the Career Service Panel and make them available to the members as early as possible. 25X1A9a moved that the CSP recommend that the Quality Step Increase MAP/ORD from GS-15, step 5 to GS-15, step 6 be 25X1A9a for approved. Vote was five in favor and two opposed. The members who opposed stated that they felt that the action (Messrs. 25X1A9a performance had been within the normal scope of duties 25X1A9a required for a senior GS-15. was asked to supply the CSP with the necessary require-25X1A9a ments for a quality step increase. quoted from HN-20-90 dated 25X1A9a 28 March 1963, a copy of which is attached. moved that the CSP amend the procedure for handling 17. promotions and competitive evaluations (ORD-4237-dated 30 September 1966) 25X1A9a

> 18. The following procedure on promotion actions and quality step increases will now be used:

and circulation.

Motion carried.

25X1A9a

to incorporate the quality step increase into this mechanism as to timing

seconded the motion. Vote was unanimous.

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18. (Continued)

Promotion actions can be submitted according to the appropriate promotion schedule whereas quality step increases can be submitted at any time, but in either case the Division Chief must announce his intent to initiate an action for a selected employee at a CSP meeting and request that the action and supporting memoranda be considered at the next CSP meeting. The announcement of intent to promote or recommend a quality step increase is followed by a memorandum written up in proper format (sample of which has been sent to all Divisions) and routed through AO/ORD and DD/ORD. A copy of the memorandum will be sent to all members of the CSP meeting on said action so that all Division Chiefs will have sufficient opportunity to review the personnel folder and other information. After review by the CSP, the approval or disapproval of the CSP will be noted on a pink buck slip attached to the memorandum and forwarded to the D/ORD.

25X1A9a

19. re-stated that Mr. Robert M. Chapman, D/ORD feels that the CSP should review all requests for quality step increases. He also stated that Mr. Chapman feels that the CSP should give more consideration to quality step increases as opposed to promotions because as ceilings get tighter, ORD will have to use this mechanism more frequently.

25X1A9a 25X1A9a 25X1A9a

25X1A9a

asked that if this recommendation is approved that be given his quality step increase before he gets his regular PSI.

- 21. CSP discussed the report on Agency-Approved Training for ORD covering the period from 1 March 1967 to 30 September 1967. The Chairman asked the Panel to review this report and submit any changes or modifications at the next CSP meeting.
- 22. The Chairman scheduled the next CSP meeting for 4 December 1967 at 0900 hours.

25X1A9a 23. moved that the meeting adjourn. seconded 25X1A9a the motion. Vote unanimous. Motion carried. Meeting adjourned at 1015 hours.

25X1A9a

Executive Secretary/CSP

25X1A9a

APPROVED:

Chairman, CSP

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AGENDA

Career Service Panel

Office of Research and Development

6 November 1967

0900 hours Room 607 - Conference Room

- 1. Review of agenda for 6 November 1967
- 2. Review of minutes for 2 October 1967
- 3. a. Promotion actions
 - b. ORD staff changes or additions

25X1A9a

25X1A9a 25X1A9a

4. Initiate promotion action on from GS-13 to GS-14 (First Request)

25X1A9a

25X1A9a

5. Consider promotion action on from GS-10 to GS-11 (Out of schedule)

- 6. NIPA Career Education Awards
- 7. New business

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